

**Special Meeting Minutes  
Wednesday, April 01, 2009  
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS  
Maricopa County, Arizona  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District, Improvement  
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Max Wilson, District 4, Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Andrew Kunasek, District 3  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Tom Sullivan Conference Room  
301 W Jefferson, 10th Fl  
Phoenix, AZ 85003

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 10:00 AM on Wednesday, April 01, 2009, in the Sullivan Conference Room with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1; Andrew Kunasek, District 3. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Outside Counsel to the Board.

### **1. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated April 1, 2009, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Kunasek, Seconded by: Supervisor Stapley  
Ayes: Kunasek, Stapley, Brock, Wilson  
Absent: Wilcox

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – A.R.S. §38-431.03(A)(3) AND (A)(4)**

**Thomas & Arpaio v. Board of Supervisors cases: CV2008-033194, CV2009-006709; Treasurer v. Board of Supervisors CV CV2008-022513; State v. Hon. Gary Donahoe 1 CA-SA 09-0056, and discussion of other current and/or potential litigation involving Maricopa County and the county attorney, sheriff and/or treasurer.**

**At the Chairman's request, Clerk of the Board Fran McCarroll read the following:**

Mr. Chairman: I note the presence of the people attending here today – including those chiefs of staff that have been directed by their respective supervisors to attend. Do you find their presence necessary for the Board to carry out its responsibilities concerning this executive session item?

**Chairman Wilson:** "I do."

Wade Swanson, Director, Litigation Department  
Sandi Wilson, Deputy County Manager  
Elizabeth Yaquinto, Director, Workforce Management and Development  
Tom Irvine, Outside Counsel  
Paul Golab, Outside Counsel  
Diane Sikokis, Director, Government Relations  
Rick Bohan, Government Relations  
Richard DeUriarte, Communications  
Chiefs of Staff, Candland, Bloom, Isham, Leija

**MEETING ADJOURNED**

Following discussion of the Executive Agenda item and there being no further business to come before the Board, the meeting was adjourned at 1:15 p.m.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board